## TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, APRIL 2, 2013

Present: Selectmen: Tom Hayward, Michael Woodworth and John Gajewski (at: 7:50pm). Others include: Fran Lane and Chief Reed.

## Call to order at 7:00 pm.

The Selectmen reviewed and signed:

- Checks
- Elderly Exemption Dow
- Residence in an Industrial or Commercial Zone Kelley
- School Tax Payments APRIL

At 7:04pm, the Board of Selectmen, by motion of Selectmen Hayward, seconded by Selectmen Woodworth and in accordance with RSA91-A:3(1), to enter into a non-public session to discuss a matter in accordance with [RSA91-A:3(II)(c)]. By roll call vote the Board passed the motion: Hayward – Affirmative Woodworth –Affirmative Gajewski- not present

At 7:05pm, the Board entered non-public session.

The Selectmen have accepted the Letter of Resignation from Fran Lane, who has withdrawn as counsel for the Town of Newfields.

At 7:08pm, the Board left non-public session and entered into public session.

## Chief Reed met with the Board to discuss:

- State Web Site available for use for emergencies for Fire, Police and Emergency Management. Chief Reed will get more information and update the Selectmen.
- Homeland Security and Emergency Management Meeting, attended by Chief Reed on 3/12/13 in Portsmouth, was to help towns identify any damages related to Hurricane Sandy. There is money available, only if a claim was filed with the insurance company.
- Complaint of Parking on Badger Park this was due to the snow being in the way. There is no longer a problem.
- Main St. Art having wine at an art showing. Chief Reed discussed this matter with the Board, who would make the final decision.
- Easter Helpful Hands provided 15 baskets and 11 individual meals to residents.

At 7:46pm, the Board of Selectmen, by motion of Selectmen Hayward, seconded by Selectmen Woodworth and in accordance with RSA91-A:3(I), to enter into a non-public session for purposes of compensation of any public employee [RSA91-A:3(II)(a)]. By roll call vote the Board passed the motion: Hayward – Affirmative; Woodworth-Affirmative; Gajewski – not present

At 7:47pm, the Board entered into non-public session.

At 8:02pm, the Board left non-into public session and entered into public session.

At 8:03pm, the Board of Selectmen, by motion of Selectmen Woodworth, in accordance with RSA91-A:3(III), that the minutes will not be disclosed because divulgence of the information would adversely affect the reputation of a person other than a member of the Board or render the proposed action ineffective. All were in favor and the 2/3 requirement for affirmative vote was met.

The Selectmen discussed the tracking of grants and reimbursements with Chief Reed, in order for everyone to be on the same page.

The Board discussed the letter from the Town of Epping dated 3/27/13 to appoint an authorized designee to complete the perambulation with the Town of Epping. John was to contact the Town of Epping as Newfields designee.

The decision on the contributions for Health and Human Services was tabled until the April 16<sup>th</sup> meeting.

The Selectmen decided on May 4<sup>th</sup> as the date for the Spring Clean Up.

The Board approved closing the Town Office on Wednesday May 15<sup>th</sup> due to the Town Clerks Workshop. Sue will post notification on the marquee and web site.

The Board reviewed the expenditures for March.

No discrepancies were noted during the signing of the checks.

Tom updated the Board that Kelley Corson would like to meet with the Selectmen to discuss the new Main St. Art sign specifications for the building and their next step. Donna is to schedule Main St Art for April 16th meeting.

Tom updated the Board on a request from Paul Deschaine, Town Administrator of the Town of Stratham to meet with the Town of Newfields to discuss the water and sewer. Michael stated that Ray Buxton, Water Commissioner, must be included in all discussions regarding the Water and Sewer. Tom will contact Paul to request, both the Board of Selectmen and the Village Water and Sewer District Commission, be included in this meeting.

Minutes of the March 25th meeting were read. Michael made a motion to accept the minutes as amended, seconded by John. All were in favor and the motion carried.

At 9:40pm, Michael made a motion to adjourn the meeting. The motion was seconded by John . The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman Deputy Town Clerk